

APPROVED

C. May

TOWN OF ORLEANS  
TOWN CLERKS OFFICE

ORLEANS SCHOOL COMMITTEE MEETING 10 FEB 24 AM 10:42  
Monday, January 11, 2010, at 4:30 p.m.

ATTENDING:

Administration:

Superintendent Dr. Richard Hoffmann  
Principal Diane Carreiro

Committee members: Gwynne Guzzeau, Chairman Pam Jordan, Mary Lyttle, Josh Stewart, and Fred Walters

Other:

Business Manager Hans Baumhauer, Orleans Finance Committee member John Hodgson, and interested staff members

- I CALL TO ORDER: Chairman Pam Jordan called the meeting to order at 4:35 P.M.
- II CITIZENS SPEAK: None
- III RECOGNITION: Dr. Hoffmann recognized the following individuals: Sara Faline and Susan Pirruccio. Both are two of the most frequently called upon substitute teachers at the O.E.S. and are being recognized for their dedication and dependability in their many roles. The school committee and staff present gave them a round of applause.
- IV PRIORITY BUSINESS:
  - A. Administrators' Reports: Principal Diane Carreiro reviewed her Principal's report, a copy of which was included in the packet. Diane explained that Spanish Teacher, Paloma McLardy will be taking a three-month leave of absence for medical reasons, and the position will be filled temporary. Diane also discussed the National Geography spelling bee for 4<sup>th</sup> and 5<sup>th</sup> graders held at the O.E.S., the donation of 2 Patriot's tickets which raised approximately \$1,000 for the playground project, monthly enrollment data, and Staff Development for the teachers.
  - B. FY 10 Update: Business Manager Hans Baumhauer discussed the current Orleans Elementary School expenditure report, a copy of which was included in the packet.
  - C. FY 11 Update: Dr. Hoffmann began discussion on the comparison of the FY 10 and FY 11 budgets, with a 2.71% increase. Dr. Hoffmann explained that it is \$113,000 more than the Town of Orleans recommended. Dr. Hoffmann also explained to the committee that the Orleans Elementary School was the only Town without a separate Capital Plan outside the OES budget.

Principal Diane Carreiro reported on the FY 11 budget and began with the projected enrollment for the 2010-11 school year. Diane discussed various options to lower the FY 11 budget, such as savings from the grade 1 teacher position, 2 cafeteria positions, and possibly reducing the Spanish teacher. The committee continued with discussion of their ideas.
  - D. "Race to the Top" Memorandum: Dr. Hoffman explained to the committee that he is recommending that the School Committee vote to approve a memorandum that will allow the district to compete for any state "Race to the Top" grant funds. A motion was made by Gwynne Guzzeau and seconded by Fred Walters to empower Dr. Hoffmann and Chairman Pam Jordan to sign the memorandum of understanding (NEA & DESE). The motion was unanimously approved.

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V. REPORTS AND INFORMATION:

A. Transportation Subcommittee Report: Fred Walters discussed the new bus contract that will be going out to bid for the Nauset Public Schools. Various options of a two-tier bus system were discussed, and the school district is hoping to obtain competition in the bid process. Fred also explained that First Student operates buses for profit, whereas the Cape Cod Collaborative is not interested in profits.

VI PAYMENT OF BILLS: Bill schedules were signed.

VII APPROVAL OF MINUTES:

Approve minutes of December 21, 2009: A motion was made by Fred Walters and seconded by Gwynne Guzzeau to approve the minutes of December 21, 2009 as printed. The motion was unanimously approved.

VIII ADJOURNMENT: Before adjournment, the committee scheduled their next meeting for Monday, January 25, 2010 at 3:30 P.M. A motion was made by Fred Walters and seconded by Gwynne Guzzeau to adjourn the meeting at 6:40 P.M. The motion was unanimously approved.

Respectfully submitted,



Laurie A. Davis  
Recording Secretary